

**Louisville Metro Council
Final Agenda**

**METRO COUNCIL SUMMARY ONLY
DETAILED MINUTES TO FOLLOW ON THE 01/07/13 COUNCIL AGENDA**

Ordinance Numbers used this meeting: **221 - 233**

Resolution Numbers used this meeting: **192 - 193**

Members Roll Call:

(D) – Attica Scott (1)	(D) – Barbara Shanklin (2) EA	(D) – Mary C. Woolridge (3)
(D) – David Tandy (4)	(D) – Cheri Bryant Hamilton (5)	(D) – David James (6) EA
(R) – Kenneth C. Fleming (7)	(D) – Tom Owen (8) EA	(D) – Tina Ward-Pugh (9)
(D) – Jim King (10)	(R) – Kevin Kramer (11)	(D) – Rick Blackwell (12)
(D) – Vicki Aubrey Welch (13)	(D) – Robert Henderson (14)	(D) – Marianne Butler (15)
(R) – Kelly Downard (16)	(R) – Glen Stuckel (17) EA	(R) – Jon Ackerson (18) EA
(R) – Jerry T. Miller (19)	(R) – Stuart Benson (20)	(D) – Dan Johnson (21) EA
(R) – Robin Engel (22)	(R) – James Peden (23)	(D) – Madonna Flood (24)
(D) – David Yates (25)	(D) – Brent Ackerson (26)	

Meeting Date: 12/18/2012

Meeting Time: 6:00 PM

Location: 601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

President: Jim King (10)

Pro-Tem: Madonna Flood (24)

Address to Council

1- December 18, 2012 Address to Council List- There were 4 addressees to council

Introduction of Page(s)

2- CM James Peden introduces Cailin Peden as Page

Swearing-in Ceremony of the Newly Elected Conservation Board Members by President King

3- Conservation Board Members - Bob Bradford, Larry Butler, Michael Farmer and Calvin Shake were sworn in by President King.

Councilman Blackwell requested a point of personal privilege.

CM Yates, CW Welch and President King made remarks regarding the tenure of retiring CM Bob Henderson. A proclamation and Louisville Slugger Bat were presented to him.

Council Minutes

4- Regular Council Minutes - December 6, 2012

Motion to approve by Mary C. Woolridge and second by James Peden.

By Voice Vote the Council Minutes were approved as written.

Committee Minutes

- 5- Regular: Appropriations, NDFs and CIFs - December 12, 2012
- 6- Regular: Budget - December 13, 2012
- 7- Regular: Committee of the Whole - December 6, 2012
- 8- Special: Committee of the Whole - December 13, 2012
- 9- Regular: Committee on Sustainability - December 6, 2012
- 10- Regular: Government Accountability and Ethics - December 11, 2012
- 11- Regular: Labor & Economic Development - December 12, 2012
- 12- Regular: Planning/Zoning, Land Design & Development - December 11, 2012
- 13- Regular: Public Works, Bridges and Transportation - December 13, 2012
- 14- Special: Public Works, Bridges and Transportation - December 18, 2012

Motion to approve by Mary C. Woolridge and second by Attica Scott.

By Voice Vote the Committee Minutes were **approved as written**.

CALL FOR A SPECIAL MEETING

- 15- Call for a Special Meeting Signature Page – The Deputy Clerk read the Special Call for a January 7, 2013 Council Meeting.

Communication From the Mayor's Administration

- 16- Notice from CSR on a 2011 CHDO HOME funds to CHDO Keeping it Real Loving Caring Sharing in the Neighborhood Institute. The Deputy Clerk read the letter into the record.

COUNCIL RULES

- 17- Invoke Rule 7.12
Without objection, Rule 7.12 was invoked.

Special Ordinances and Resolutions

- 18- O-242-12-12 AN ORDINANCE APPROVING A FORGIVABLE LOAN OF HOME INVESTMENT PARTNERSHIP PROGRAM MATCH FUNDS TO FAMILY SCHOLAR HOUSE, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 TO PARTIALLY FUND THE ACQUISITION AND REHABILITATION OF THE OLD MAUPIN ELEMENTARY SCHOOL BUILDING INTO APPROXIMATELY 48 UNITS OF HOUSING FOR SINGLE PARENTS WITH CHILDREN; DECLARING THE ENACTMENT OF THIS ORDINANCE AN EMERGENCY. **Ordinance 221, Series 2012**

Status:

On Council Agenda - For a Vote

Primary Sponsor: Action Required By June 2013
Attica Scott

Motion to approve made by Mary C. Woolridge and seconded by Vicki Aubrey Welch

CM Kramer explained his abstention because he sits on the Board of Directors for Scholar House.

VOTING RESULTS: The ordinance passed.
For: 17; Against: 0; Abstain: 1; Absent: 8

For: Attica Scott, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: Kevin Kramer

Absent: Barbara Shanklin, David James, Tom Owen, Glen Stuckel, Jon Ackerson Dan Johnson, David Tandy, David Yates

Consent Calendar

Item 28 moved to Consent Calendar without objection at the request of CM Kramer

19- O-232-12-12 AN ORDINANCE APPROPRIATING \$30,000 FROM DISTRICT 18 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF HURSTBOURNE FOR ADA COMPLIANT SIDEWALK RAMPS, PHASE II. **Ordinance 222, Series 2012**

Committee: Appropriations NDFs and CIFs
Status: On Council Agenda - Consent Calendar
Action Required By June 2013
Primary Sponsor: Jon Ackerson

20- O-231-12-12 AN ORDINANCE AMENDING ORDINANCE NO. 111, SERIES 2008, PERTAINING TO THE 2008-2009 CAPITAL BUDGET, AS AMENDED BY ORDINANCE NO. 28, SERIES 2009, AND AMENDING ORDINANCE NO. 90, SERIES 2009, PERTAINING TO THE 2009-2010 CAPITAL BUDGET, BY TRANSFERRING \$4,733.41 OF FUNDING BETWEEN PROJECTS ADMINISTERED BY THE PARKS & RECREATION DEPARTMENT. **Ordinance 223, Series 2012**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By June 2013
Primary Sponsor: Vicki Aubrey Welch

21- O-235-12-12 AN ORDINANCE AUTHORIZING YEAR-END OPERATING BUDGET TRANSFERS BETWEEN VARIOUS AGENCIES FOR FISCAL YEAR 2011-2012 AND TO PROVIDE VARIOUS TRANSFERS AS DETAILED HEREIN. **Ordinance 224, Series 2012**

Committee: Budget
Status: On Council Agenda - Consent Calendar
Action Required By June 2013
Primary Sponsor: Marianne Butler

22- R-190-12-12 A RESOLUTION DETERMINING LOT B ("LOT B") SET OUT ON THE MINOR SUBDIVISION PLAT ATTACHED HERETO AND LABELED EXHIBIT A, IN WHICH LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT"), SUCCESSOR TO JEFFERSON COUNTY, KENTUCKY, HAS AN OWNERSHIP INTEREST, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER IN EXCHANGE FOR AN EQUAL AMOUNT OF REAL PROPERTY. **Resolution 192, Series 2012**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By June 2013
Primary Sponsor: Rick Blackwell

23- O-237-12-12 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2012 TO JUNE 30, 2016) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE. **Ordinance 225, Series 2012**

Committee: Labor & Economic Development
Status: On Council Agenda - Consent Calendar
Action Required By June 2013
Primary Sponsor: David Tandy

24- O-228-12-12 AN ORDINANCE CLOSING A PORTION OF AN UNNAMED 20' WIDE ALLEY, BEING THE FIRST ALLEY WEST OF BAXTER AVENUE, BEGINNING AT ITS INTERSECTION WITH THE SOUTH RIGHT-OF-WAY LINE OF EAST BRECKINRIDGE STREET AND CONTINUING SOUTHEAST FOR 100', CONTAINING 2,000 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 18022). **Ordinance 226, Series 2012**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By June 2013
Primary Sponsor: Jon Ackerson

25- O-229-12-12 AN ORDINANCE CLOSING A PORTION OF AN UNNAMED 14' WIDE ALLEY INTERSECTING WITH THE WEST SIDE OF S. HANCOCK ST. BETWEEN E. JACOB ST. AND LAMPTON ST. CONTAINING 2,100 SQUARE FEET; AND CLOSING A PORTION OF AN UNNAMED 15' WIDE ALLEY INTERSECTING WITH THE SOUTH SIDE OF ROSELANE ST. BETWEEN S. PRESTON ST. AND S. JACKSON ST. CONTAINING 1,635 SQUARE FEET AND BEING IN LOUISVILLE METRO (CASE NO. 17579). **Ordinance 227, Series 2012**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Consent Calendar
Action Required By June 2013
Primary Sponsor: Jon Ackerson

28- R-191-12-12 A RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND MAINSTREET VENTURES LLC, RELATING TO AN INDUSTRIAL BUILDING PROJECT UNDERTAKING; AGREEING TO THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO FINANCE THE COSTS OF THE PROJECT; AND TAKING OTHER PRELIMINARY ACTION. **Resolution 193, Series 2012**

Committee: Labor & Economic Development

Status:

On Council Agenda - Old Business
Action Required By June 2013

Primary Sponsor:

David Tandy

Motion to approve made by James Peden and seconded by Vicki Aubrey Welch

The Consent Calendar passed.

VOTING RESULT: For: 17; Against: 0; Abstain: 0; Absent: 9

For: Attica Scott, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Jerry T. Miller, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, David James, Tom Owen, Glen Stuckel, Jon Ackerson Dan Johnson, David Tandy, David Yates, Stuart Benson

Old Business

26- O-236-12-12 AN ORDINANCE APPROPRIATING (\$6,000) \$6,750 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$5,000 FROM DISTRICT 17; \$1,000 FROM DISTRICT 16, \$500 FROM DISTRICT 22; AND \$250 FROM DISTRICT 9, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ANIMAL CARE SOCIETY, INC., FOR A CAPITAL EXPENDITURE TO PURCHASE A COMMERCIAL WASHER AND DRYER FOR SHELTER ANIMAL HEALTH AND CLEANLINESS. (AS AMENDED) **Ordinance 228, Series 2012**

Committee:

Appropriations NDFs and CIFs

Status:

On Council Agenda - Old Business
Action Required By June 2013

Primary Sponsor:

Glen Stuckel
Kelly Downard

Additional Sponsor:

Robin Engel
Tina Ward-Pugh

Motion to approve made by Kelly Downard and seconded by Vicki Aubrey Welch

Motion to amend by adding \$250 each from Districts 3 and 19 made by Mary C Woolridge and second by Jerry Miller making a new total of \$7,250.

By Voice vote the amendment passed.

The ordinance as amended on the floor passed.

VOTING RESULT For: 18; Against: 0; Abstain: 0; Absent: 8

For: Attica Scott, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Kelly Downard, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, David James, Tom Owen, Glen Stuckel, Jon Ackerson Dan Johnson, David Tandy, David Yates

27- O-234-12-12 AN ORDINANCE AMENDING ORDINANCE NO. 109, SERIES 2012, BY CHANGING THE ENTITY RECEIVING APPROVAL OF A FORGIVABLE LOAN FROM SAINT VINCENT DE PAUL HOMES, LLLP TO SOCIETY OF ST. VINCENT DE PAUL, COUNCIL OF LOUISVILLE, INC. ("DE PAUL") FOR CONSTRUCTION OF AFFORDABLE HOUSING UNITS PURSUANT TO ORDINANCE NO. 54, SERIES 2009 (Amend by Substitution). **Ordinance 229, Series 2012**

Committee: Budget
Status: On Council Agenda - Old Business
Action Required By June 2013
Primary Sponsor: Marianne Butler

Motion to approve made by James Peden and seconded by Mary C. Woolridge

The ordinance passed.

VOTING RESULT: For: 17; Against: 0; Abstain: 0; Absent: 9

For: Attica Scott, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, David James, Tom Owen, Glen Stuckel, Jon Ackerson Dan Johnson, David Tandy, David Yates, Kelly Downard

Item 28 was moved to Consent Calendar.

29- O-219-11-12 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL AND R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 5911 BARDSTOWN ROAD, CONTAINING A TOTAL OF 4.4 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 16934). **Ordinance 230, Series 2012**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By January 18, 2013
Primary Sponsor: Jon Ackerson

Motion to approve made by James Peden and seconded by Mary C. Woolridge

The ordinance passed.

VOTING RESULT: For: 17; Against: 0; Abstain: 0; Absent: 9

For: Attica Scott, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson

Against: (None)

Abstain: (None)

Absent: Barbara Shanklin, David James, Tom Owen, Glen Stuckel, Jon Ackerson Dan Johnson, David Tandy, David Yates, Kelly Downard

30- O-230--12-12 AN ORDINANCE CHANGING THE ZONING FROM R-4 RESIDENTIAL SINGLE FAMILY TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 7208 WHIPPLE ROAD CONTAINING A TOTAL OF 31.2 ACRES, OF WHICH 1.18 ACRES IS PROPOSED TO BE REZONED, AND BEING IN LOUISVILLE METRO (CASE NO. 17122). **Ordinance 231, Series 2012**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By February 1, 2013
Primary Sponsor: Jon Ackerson

Motion to approve made by Mary C. Woolridge and seconded by James Peden

The ordinance passed.

VOTING RESULT: For: 17; Against: 0; Abstain: 0; Absent: 9

For: Attica Scott, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Barbara Shanklin, David James, Tom Owen, Glen Stuckel, Jon Ackerson Dan Johnson, David Tandy, David Yates, Kelly Downard

31- O-233-12-12 AN ORDINANCE CHANGING THE ZONING OF PROPERTY FROM R-6 & R-7, MULTI-FAMILY RESIDENTIAL DISTRICTS TO R-8A, MULTI-FAMILY RESIDENTIAL DISTRICT ON PROPERTY LOCATED AT 2300 – 2354 CRITTENDEN DRIVE, 422 – 428 WARNOCK STREET, AND 415 – 417 EASTERN PARKWAY, CONTAINING A TOTAL OF 4.7 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 17464). **Ordinance 232, Series 2012**

Committee: Planning/Zoning Land Design & Development
Status: On Council Agenda - Old Business
Action Required By February 15, 2013
Primary Sponsor: Jon Ackerson

Motion to approve made by Mary C. Woolridge and seconded by Attica Scott

The ordinance passed.

VOTING RESULT: For: 17; Against: 0; Abstain: 0; Absent: 9

For: Attica Scott, Mary C. Woolridge, Cheri Bryant Hamilton, Kenneth C. Fleming, Tina Ward-Pugh, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Jerry T. Miller, Stuart Benson, Robin Engel, James Peden, Madonna Flood, Brent Ackerson
Against: (None)
Abstain: (None)
Absent: Barbara Shanklin, David James, Tom Owen, Glen Stuckel, Jon Ackerson Dan Johnson, David Tandy, David Yates, Kelly Downard

32- O-118-05-12 AN ORDINANCE AMENDING LOUISVILLE METRO CODE OF ORDINANCES (LMCO) CHAPTER 156 "PROPERTY MAINTENANCE CODE" AND ADDING A NEW SECTION TO CHAPTER 156 PROHIBITING THE PLACEMENT OF EXTERIOR DONATION DROP-OFF BINS ON THE PREMISES OF PROPERTIES WITHIN LOUISVILLE METRO AND REPEALING SECTION 112.30 IN ITS ENTIRETY (AMENDED BY SUBSTITUTION). **Ordinance 233, Series 2012**

Committee: Public Works Bridges and Transportation

Status:

Reintroduced - November 15, 2012
Action Required By May 2013
On Council Agenda - Old Business

Primary Sponsor:

Vicki Aubrey Welch
David Yates
Robert Henderson
Rick Blackwell
Robin Engel
Jerry T. Miller

Motion to approve made by James Peden and seconded by Mary C. Woolridge

Motion to amend the initial cost to establish bin at \$250 with renewal fee of \$100 made by CM Engel and seconded by CW Ward-Pugh.

Motion failed - 7 yes - 10 no and 9 not voting.

The ordinance as amended by substitution passed.

VOTING RESULT: For: 14; Against: 3; Abstain: 0; Absent: 9

For: Attica Scott, Mary C. Woolridge, Cheri Bryant Hamilton, Jim King, Kevin Kramer, Rick Blackwell, Vicki Aubrey Welch, Robert Henderson, Marianne Butler, Jerry T. Miller, Robin Engel, James Peden, Madonna Flood, Brent Ackerson
Against: Kenneth C. Fleming, Tina Ward-Pugh, Stuart Benson

Abstain: (None)

Absent: Barbara Shanklin, David James, Tom Owen, Glen Stuckel, Jon Ackerson Dan Johnson, David Tandy, David Yates, Kelly Downard

New Business

Legislation assigned to APPROPRIATIONS, NDFS AND CIFS

33- O-240-12-12 AN ORDINANCE APPROPRIATING \$12,500 FROM THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE NETWORK CENTER FOR COMMUNITY CHANGE, INC. FOR SALARIES.

Committee:

Appropriations NDFs and CIFS

Status:

On Council Agenda - New Business
Action Required By June 2013

Primary Sponsor:

David James

34- O-241-12-12 AN ORDINANCE APPROPRIATING \$5050 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$2550 FROM DISTRICT 6; AND \$2500 FROM DISTRICT 4, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OPERATION: PARENT, INC., FOR PARTIAL FUNDING OF PARENT PARTICIPATION IN ITS PARENTING CLASSES; FACILITATOR TRAINING; AND ADMINISTRATIVE AND PROMOTIONAL COSTS.

Committee:

Appropriations NDFs and CIFS

Status:

On Council Agenda - New Business
Action Required By June 2013

Primary Sponsor:

David James
David Tandy

Legislation assigned to BUDGET

35- O-238-12-12 AN ORDINANCE AMENDING ORDINANCE NO. 120, SERIES 2012 AND ORDINANCE NO. 119, SERIES 2012 RELATING TO THE FISCAL YEAR 2012-13 OPERATING AND CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, BY TRANSFERRING \$40,000 FROM THE DISTRICT 6 CAPITAL INFRASTRUCTURE FUND TO THE DISTRICT 6 NEIGHBORHOOD DEVELOPMENT FUND.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By June 2013
Primary Sponsor: David James

36- O-243-12-12 AN ORDINANCE AMENDING ORDINANCE NO. 119, SERIES 2012, AS AMENDED BY ORDINANCE NO. 151, SERIES 2012, RELATING TO THE FISCAL YEAR 2012-13 CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT RELATED TO THE OAK STREET COOL PROJECT ADMINISTERED BY ECONOMIC GROWTH & INNOVATION.

Committee: Budget
Status: On Council Agenda - New Business
Action Required By June 2013
Primary Sponsor: David James

Legislation assigned to COMMITTEE ON CONTRACTS

37- R-194-12-12 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW SOLE SOURCE CONTRACT – (SERVICE AMERICA CORPORATION D/B/A CENTERPLATE - \$21,666.26).

Committee: Committee on Contracts
Status: On Council Agenda - New Business
Action Required By June 2013
Primary Sponsor: David Yates

Legislation assigned to LABOR AND ECONOMIC DEVELOPMENT

38- R-193-12-12 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 600 LAMPTON STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Committee: Labor & Economic Development
Status: On Council Agenda - New Business
Action Required By June 2013
Primary Sponsor: David Tandy

Legislation assigned to PUBLIC SAFETY

39- R-195-12-12 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDING FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, KENTUCKY DIVISION OF EMERGENCY MANAGEMENT, IN THE

AMOUNT OF \$88,423 TO THE LOUISVILLE METRO EMERGENCY MANAGEMENT AGENCY RELATED TO THE HAZARD MITIGATION GRANT PROGRAM.

Committee: Public Safety
Status: On Council Agenda - New Business
Action Required By June 2013
Primary Sponsor: David James

40- O-239-12-12 AN ORDINANCE AMENDING SECTIONS 123 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO PAWNBROKERS.

Committee: Public Safety
Status: On Council Agenda - New Business
Action Required By June 2013
Primary Sponsor: David James

Adjournment

Motion to adjourn made by Cheri Bryant Hamilton and seconded by Attica Scott. Without objection the meeting **adjourned at 7:31PM EST.**

Announcements - Council District Announcements

Councilwoman Scott and Councilwoman Hamilton made announcements.